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DIVISION OF LEGAL COUNSEL

STAFF



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 910021 7292227

AUTHORIZATION : *Spalden*

COST LIMIT : \$ 78.75

ORDER DATE : March 9, 2006

ORDER TIME : 11:37 AM

ORDER NO. : 910021-005

CUSTOMER NO: 7292227

DOMESTIC FILING

NAME: BOOKEND MANAGEMENT, INC.

~~\*\*\*\*\*FILE FIRST\*\*\*\*\*~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cynthia Woodyard - EXT. 2938

EXAMINER'S INITIALS: \_\_\_\_\_

SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF**

**BOOKEND Management, Inc.**

**ARTICLE I. CORPORATE NAME.**

The name of this Corporation is: **BOOKEND Management, Inc.**

**ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.**

The initial street address of the principal office and the mailing address of this Corporation is: 3109 Spring Glen Road, Suite #303, Jacksonville, Florida 32207. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE III. NATURE OF BUSINESS AND POWERS.**

The Corporation may engage in the management of business organizations and related ancillary services and any other legal purpose.

**ARTICLE IV. CAPITAL STOCK.**

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

**ARTICLE V. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence commencing upon filing of these articles.

**ARTICLE VI. PREEMPTIVE RIGHTS.**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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**ARTICLE VII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The registered agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**Barker & Barker, P.A.  
4244 St. Johns Avenue  
Jacksonville, Florida 32210**

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

**ARTICLE VIII. DIRECTORS.**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders. The names of the initial Directors of this Corporation and their street address is:

**Mishelle Stafford  
3109 Spring Glen Road, Suite #303  
Jacksonville, Florida 32207**

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX. INCORPORATOR.**

The name and address of the person signing these Articles of Incorporation is:

**Mishelle Stafford  
3109 Spring Glen Road, Suite #303  
Jacksonville, Florida 32207**

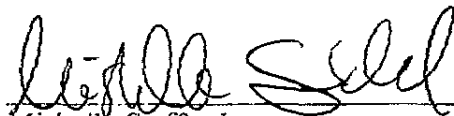
**ARTICLE X. SECTION 1244 STOCK.**

The Board of Directors is authorized to issue Section 1244 Stock, as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.


Executed on March 8, 2006

  
Michelle Stafford  
Incorporator

REGISTERED AGENT'S ACCEPTANCE.

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for, Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

Executed on March 8, 2006

  
BARKER & BARKER, P.A.  
By: Michael J. Barker, Esq.  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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